



Joint Policy Committee

November 23, 2005
10:00 a.m. to 12:00 Noon
MetroCenter Auditorium
101 Eighth Street, Oakland

AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of October 21, 2005 (attached) Action
3. Regional Ozone Strategy (attached) Action
SB 849 mandates that the JPC shall review and comment on the Regional Ozone Strategy before consideration by the Air District Board. A final draft Strategy has been released by BAAQMD for comment. Henry Hilken, Director of Planning for the Air District, will present the strategy and discuss its linkage to other regional planning concerns. This item is deferred from the October 21st meeting. Copies of the strategy were distributed at the October meeting and will be available again at this meeting. They can also be downloaded at:
http://www.baaqmd.gov/pln/plans/ozone/2005_strategy
4. The Role of JPC Members in Implementing and Refining the Regional Vision (attached) Action
The *Consolidated Work Program*, approved by the JPC in September, involves significant discussions with local governments. This item provides an opportunity for the JPC and its members to consider the role they wish to play in these discussions. The JPC's role may be affected by decisions made pursuant to item 5, and the two items should be considered together.
5. JPC Membership (attached) Action
Last November, the JPC resolved to review the size and composition of the Committee after one year. A year has now passed. This item is related to item 4, and the two should be considered together.
6. Transit-Oriented Development and Travel Behavior Discussion
Do people living near transit actually drive less, do they take more trips by transit, do they walk more? MTC has been exploring these questions and quantifying the answers using data from a region-wide survey of travel behavior. The results may be very useful for those considering transit-oriented development. MTC's Rachel Gossen will give a

short presentation of survey findings.

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| 7. | 2006 Meeting Schedule | Information |
| | At its September meeting, the JPC decided to begin meeting bi-monthly in 2006. A schedule of meetings beginning on January 20 th is attached. With a meeting in January, there is no need to meet in December, and the meeting scheduled for December 16 th can be cancelled. | |
| 8. | Other Business | |
| 9. | Public Comment | |
| 10. | Adjournment | |

NEXT SCHEDULED MEETING:

10:00 a.m. to Noon
Friday, January 20, 2006
MetroCenter Auditorium
101 Eighth Street, Oakland

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.